


PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) <b>1:17CR00243-5</b>	
<b>TRANSFER OF JURISDICTION</b>		DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  <b>Michael Finocchiario</b>	DISTRICT  <b>SOUTHERN DISTRICT OF NEW YORK</b>		
	NAME OF SENTENCING JUDGE  <b>Sidney H. Stein</b>		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM <b>12/23/2020</b>	TO <b>12/22/2023</b>
OFFENSE  <u>Count 1: WIRE FRAUD-In violation of 18 U.S.C. 1343, a Class C Felony. Count 2: CONSPIRACY TO COMMIT WIRE FRAUD-In violation of 18 U.S.C. 1349, a Class C Felony. Count 3: CONSPIRACY TO COMMIT MONEY LAUNDERING-In violation of 18 U.S.C. 1956(h), a Class C Felony. Count 4: CONSPIRACY TO DISTRIBUTE OXYCODONE-In violation of 21 U.S.C. 846 and 21 U.S.C. 841(b)(1)(C), a Class C Felony.</u>			
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of New Jersey upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
January 20, 2021 Date		 United States District Judge	
*This sentence may be deleted in the discretion of the transferring Court.			
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
Effective Date		United States District Judge	